

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning Transportation Committee Minutes MINUTES August 3, 2012

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

Members Present: Chair Leanne Redden – RTA, Patricia Berry – CMAP, Michael Bolton –

Pace, Bruce Carmitchel – IDOT OP&P, Bruce Christensen – Lake County, Chalen Daigle – McHenry County, Jackie Diaz – ISTHA, John Donovan – FHWA, Catherine Kannenberg – Metra, Jennifer Killen – Cook County, Don Gismondi – CTA, Alicia Hanlon – Will County, Arlene Mulder – Council of Mayors, Randy Neufeld – Bicycle and Pedestrian Task Force, Chad Riddle – IDOT District 1, David Seglin – CDOT, Steve Schlickman-UIC, Peter Skosey – MPC, Chris Snyder – DuPage County, Steve Strains-NIRPC, Mike Sullivan – Kendall County, Jan Ward, Kane County,

Members Absent: Charles Abraham – IDOT DPIT, Reggie Arkell – FTA, Robert Hann –

Private Providers, Wes Lujan– Class 1 Railroads, Mike Rogers – IEPA, Joe Schofer – Northwestern University, Kyle Smith – CNT, Ken Yunker –

SEWRPC

Others Present: Mike Albin, Garland Armstrong, Heather Armstrong, Allison Bos, T.

Cohn, Caitlyn Costello, Tim Grzesiakowski, Joshua McClusky, M.

Perales, Adam Rod, Chris Staron, Gabe Sulkes, Emily Tapia-Lopez, Mike

Walczak, Tammy Wierciak

Staff Present: Hala Ahmed, Garrett Ballard-Rosa, Alex Beata, Claire Bozic, Ylda

Capriccioso, Randy DeShazo, Teri Dixon, Kama Dobbs, Doug Ferguson, Leroy Kos, Matt Maloney, Tom Murtha, John O'Neal, Holly Ostdick, Ross

Patronsky, Jose Rodriguez, Simone Weil

1.0 Call to Order and Introductions

Committee Chair Leanne Redden called the meeting to order at 9:30 a.m.

2.0 Agenda Changes and Announcements

There were none.

3.0 Approval of Minutes – June 15, 2012

On a motion by Mr. Bolton, seconded by Mr. Carmitchel the minutes were approved as presented.

4.0 Coordinating Committee Reports

Ms. Redden reported the next Local Coordinating Committee and Regional Coordinating Committee meetings are scheduled for October 10.

5.0 FY 10-15 Transportation Improvement Program

5.1 FY 10-15 TIP Amendments and Administrative Modifications

On a motion by Ms. Berry and a second by Mr. Gismondi, TIP amendments were unanimously approved as presented.

5.2 Semi-annual GO TO 2040/TIP Conformity Analysis and TIP Amendments

On a motion by Mr. Carmitchel and a second by Mr. Riddle, the semi-annual TIP/GO TO 2040 conformity analysis and TIP amendments were released for a 30 day public comment period from August 3, 2012 to September 4, 2012.

5.3 Designated Recipient of Section 5307 and Section 5340 Full Year Appropriations

On a motion by Mr. Schlickman and a second by Mr. Bolton, amended Resolutions 12-03 through 12-05 are recommended for approval to the MPO Policy Committee. Mr. Schlickman requested information on increases to transit funding included in MAP-21. Ms. Redden stated that there will be an update at the September meeting.

6.0 Volpe Peer Exchange

Mr. Maloney briefed the committee on the Transportation Planning Capacity Building Peer Exchange on performance based programming held in July at CMAP. He announced that the next step in developing performance based programming policies in northeastern Illinois is a regional peer exchange to be scheduled in September. Local and regional programmers will be invited to present their current program development and project selection processes and to exchange ideas for the region. Members were encouraged to review materials from the Peer Exchange available on our FTP site. ftp://ftp.cmap.illinois.gov/pub/VolpePeerExchange/ Login: cmapftpro; Password: cmapread.

7.0 Freight Cluster Drill-Down

Mr. Ballard-Rosa and Ms. Weil presented highlights of CMAP's Freight Cluster Drill-Down analysis. Mr. Bolton commented that workforce issues exist. Ms. Mulder noted that local colleges are providing increased training in manufacturing fields. Mr. Schlickman stated that U.S. Department of Transportation Research and Innovative Technology Administration (RITA) has increased research funding for universities for rail, transit and freight research.

8.0 Commute Options

Mr. Grzesiakowski presented an update on the progress of The Metropolitan Planning Council's Commute Options Program. He stated that fifteen companies of varying size and type are participating. He continued to describe what some of the various scenarios and commute options that were presented and pursued at some of the companies. As this project progress the committee will receive updates.

9.0 Legislative Update

Ms. Capriccioso provided a recap on the 97th Legislative Session and reported that Governor Quinn has called a special session to begin on August 17 to address pension reform.

10.0 MAP-21 (Don Kopec/Patricia Berry)

Ms. Berry encouraged the committee to follow the CMAP Policy Updates blog to stay informed as FHWA interprets the law and develops guidance. Mr. Donovan encouraged members to contact him with questions about the law so that FHWA can incorporate those into guidance documents. Mr. Seglin noted that there is likely to be a technical corrections bill introduced in September. Mr. Christensen made a motion, seconded by Mr. Schlickman to encourage committee members to encourage language in that bill that would allow the current provisions for 100% federal funding for CMAQ projects to continue.

11.0 Status of Local Technical Assistance program and Major Capital Projects

Ms. Ahmed reported that 115 applications from 90 different applicants were received for Local Technical Assistance and Community Planning grants. She stated that recommendations for funding will be presented to the committee in September and CMAP Board and MPO Policy Committee consideration is scheduled for October. Ms. Redden reminded members that updated status reports on LTA program and GO TO 2040 Major Capital Projects can be found on the CMAP web site.

12.0 Other Business

There was no other business.

13.0 Public Comment

Ms. Armstrong stated that southbound left turns should be prohibited at the intersection of Harlem Ave. at Fullerton Ave. in Elmwood Park. Mr. Riddle will notify IDOT staff of Transportation Committee

Page 3 of 4

August 3, 2012

her concerns. Mr. Armstrong asked about the status of the reconstruction of Grand Ave. near Pulaski and improvements to Lake St. in Melrose Park.

14.0 Next Meeting

The next meeting is scheduled for September 14, 2012.

15.0 Adjournment

On a motion by Mr. Bolton and a second by Mr. Snyder, the meeting adjourned at 11:08 a.m.

Гransportation Committee Memb	ers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Jennifer Killen	Steve Schlickman
Michael Bolton	Fran Klaas	Joe Schofer
Bruce Carmitchel	Don Kopec	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Michael Connelly**	Arlene J. Mulder	Chris Snyder
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	Paula Trigg
Luann Hamilton	Leanne Redden*	Ken Yunker
Alicia Hanlon	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting